



Flathead County Water & Sewer District #1 - Evergreen

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Regular Meeting
March 20, 2019

Members Present: Jack Fallon, B.J. Lupton, Bill Matthews, Bob Balding, Butch Clark, and General Manager, Cindy Murray

Also Present: Bill Astle, Andy Hyde, Mark James, Rob Collier, Dennis Falcon, Jeff Walla from Jackola Engineering

Absent: T.J. Wendt

Jack Fallon, President, called the meeting to order at 7:02 a.m. and welcomed the public in attendance.

B.J. Lupton moved to adopt the Agenda as modified to move #13 to #6, which was seconded by Bill Matthews. The Board passed the motion by unanimous vote.

The Board examined the minutes of the regular meeting of February 20, 2019. Butch Clark moved to approve the minutes, which was seconded by Bob Balding. The Board passed the motion unanimously.

The Board then considered the application of Dennis W. Falcon to fill the unexpired term of Director, Charles Hagen, who resigned. Butch Clark moved to approved Mr. Falcon's application, which was seconded by Bill Matthews. After discussion, the Board passed the motion by unanimous vote.

Cindy Murray and Andy Hyde reported next on the Staff's review of Plans for the Woodlands Senior Condominium Project. Jeff Walla talked about the Project and answered questions. Butch Clark moved to approve Resolution 2019-03 for the Conditional Approval of the Final Plans of the Woodlands Project, which was seconded by Bob Balding. After discussion, the Board voted unanimously for Conditional Approval of the Final Plans.

The Board also had a further discussion on the allocation of sewer capacity and the Mainline Extension Agreement with the Woodlands Project. The Agreement is being worked on by the District Staff.

Next the Board examined the Manager's Report for February. Butch Clark moved to accept the

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Manager's Report, which was seconded by B.J. Lupton. After discussion, the Board passed the motion by unanimous vote.

Mark James presented an update on the District's website. The District will add a credit-card payment option, which will be available in the office as well as accessible from the website.

Cindy Murray presented the Mission Statement approved by the District Staff and asked for Board approval so it can be posted on the website. After discussion, the Board decided to table the Mission Statement until the next meeting.

Cindy Murray and Andy Hyde presented an update to the Steel Water Tank project contained in the Draft Five-Year Operations Plan. Cindy informed the Board that she has entered into a contract with the HDR Engineering Firm to do a detailed assessment of the Steel Tank. The assessment will take place on March 21st. HDR will provide an assessment report and high-level cost estimates.

In connection with the Operations Plan and as part of normal operations, Cindy Murray requested a change to the Board's current Policy on competitive bids. B.J. Lupton moved to approve Resolution 2019-02 the new Policy to comply with Montana Law which has an 80,000.00 threshold for bidding, which was seconded by Bill Matthews. After discussion, the Board approved the Resolution by unanimous vote.

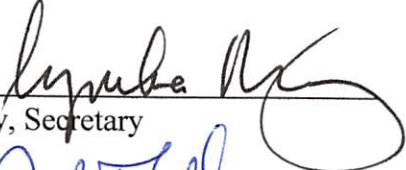
Mark James next presented the Staff's request to replace a service truck with a new half-ton pickup at a cost not to exceed 30,000.00. Butch Clark moved to approve the request, which was seconded by Bob Balding. After discussion, the Board voted unanimously to approve the request.

Cindy Murray next presented the possibility of security-back CD purchases from local banks. The Board decided to defer the discussion to the next meeting.

Bob Balding provided his review and approval of the Oversight materials for the month of February. B.J. Lupton moved to accept the checks and financial statements, which was seconded by Bob Balding. After discussion, the Board passed the motion by unanimous vote.

RATES AND FEES: Jack Fallon and Rob Collier presented the analysis on the District's rates and fees. Addressing the changes will require a public hearing on the increases proposed. B.J. Lupton suggested that the Board have a special meeting on Monday, March 25, 2019 at 7:00 a.m. to continue the rate discussion.

The meeting was adjourned by acclamation at 9:05 a.m. The next regular meeting will be on April 17, 2019, at 7:00 a.m.

Submitted by 
Cynthia Murray, Secretary

Signed by 
John T. Fallon, President

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